

**AGENDA**

**Teton County Historic Preservation Board**

PO Box 4083; 307-732-8688

Teton County Administration Building, 200 S. Willow Street, Jackson, WY

**-Tuesday, August 14, 2018-**

**7:00 PM**

- 1. Call to Order, Roll Call 7:00-7:05
- 2. Approve/Modify Agenda 7:05-7:08
- 3. Approve/Modify July 10, 2018 minutes 7:08-7:10
- 4. Public Comment: John Holland – Sweetwater 7:10-8:00  
Jeff Golightly – Genevieve Block  
Coombs Foundation – Briggs property

- 5. Staff Report 8:00-8:05

- a) Mail: N/A

- b) Email: July 15 - Julie Holding  
Possible house for accessory use – moisture problems

- July / August - Delia Hagen (MPDF)

- Correspondence re: MPDF contract. Outstanding question: *Is there a contact person at Greenwood who knows about the project, and with whom we'll be working?*

- c) Phone Messages:

- August – Christy Lockley

- Is interested in moving a building to her properting

- August - Shawn Meisel

- Use Neon signs?

- d) Important dates:

- 6. Review of July Action Items 8:05-8:15

	YES	NO	MOVED
Gibbs			
• Fill out demo log			
• Put text amendment language on letterhead- send to Katherine			
• Send cache campus building move to Cabin Angel list			
Wonson			
• Follow up with Tim O'Donoghue re: Sustainability			

<ul style="list-style-type: none"> <li>• Write letter requesting TCHPB formal comment at BOCC and/or planning meetings</li> </ul>			
<ul style="list-style-type: none"> <li>• Review Smith's history of Genevieve lot historic structures and then share with Golightly and Joauen.</li> </ul>			
<ul style="list-style-type: none"> <li>• Keep in touch with Golightly prior to meetings</li> </ul>			
<ul style="list-style-type: none"> <li>• Write support letter for permit fee waiver and retroactive preservation incentives for Sweetwater and send to planning</li> </ul>			
<ul style="list-style-type: none"> <li>• Send Planning informal note re: rezoning support (resend motion)</li> </ul>			
<ul style="list-style-type: none"> <li>• Send Planning LDR language</li> </ul>			
<ul style="list-style-type: none"> <li>• Add Stern to Wells Fargo account</li> </ul>			
<ul style="list-style-type: none"> <li>• Respond to consultant who was not chosen for context survey</li> </ul>			
<ul style="list-style-type: none"> <li>• Send Frank's context narrative of Kudar to Paul Anthony</li> </ul>			
Dubbe			
<ul style="list-style-type: none"> <li>• Attend DRC meeting re: Kudar Cabins</li> </ul>			
Stickney			
<ul style="list-style-type: none"> <li>• Send context survey contract</li> </ul>			
<ul style="list-style-type: none"> <li>• Facebook post re: JHSM cache campus building move</li> </ul>			
<ul style="list-style-type: none"> <li>• Put together binder information</li> </ul>			
Smith			
<ul style="list-style-type: none"> <li>• Re-send article for Genevieve Property for use by Mendenhall (with research completed by Engle and Johnson) to Katherine</li> </ul>			
Stern			
<ul style="list-style-type: none"> <li>• Put together amended language for LDRs</li> </ul>			
<ul style="list-style-type: none"> <li>• Go with Wonson to be added to Bank acct (if necessary)</li> </ul>			
<ul style="list-style-type: none"> <li>• Finish RFP for Preservation Incentives</li> </ul>			
<ul style="list-style-type: none"> <li>• Check in with website consultant</li> </ul>			
King			
<ul style="list-style-type: none"> <li>• Send out google drive to group</li> </ul>			
<ul style="list-style-type: none"> <li>• Attend DRC meeting re: Kudar Cabins</li> </ul>			
<ul style="list-style-type: none"> <li>• Introduce board to new owners of Lila Lou's</li> </ul>			
Johnson			
<ul style="list-style-type: none"> <li>• Send Katherine context narrative of Kudar</li> </ul>			
Rhea			
<ul style="list-style-type: none"> <li>• Talk with Keith Gingery re: Preservation Easements *</li> </ul>			

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\*\*Committee structure has been modified to reflect goals identified in Strategic Planning sessions. A run-down comparing old and new committee structure is on the following page\*\*

7. Committee Reports 8:15-8:45
- a) Town and County Integration 2020 (Formerly Incentives and Ordinance)
    - Text amendment to LDRs for FAR exemption
    - Alyssa Davies – Board expectations and orientation binder
    - Demo Permits:
      - Sweetwater Restaurant (85 S King Street)
      - Briggs Property
      - 480 W Pearl (Subcommittee Report-out)
  - b) Grant / Contract Oversight Committee (No Change)
    - CLG Grant – Residential Context Survey
    - Preservation Incentives Study – RFP Language
    - Website Contract Update
    - Juicery and Persephone Building History
  - c) Strategic Alliances (New)
    - JHSM Building Update
    - USFS – Cache Campus Building Move
  - d) Affordable Historic Housing (Formerly Incentives)
  - e) Awards Committee (No Change)
8. New Business 8:45-9:00
- a) Kudar Cabins
  - b) JHSM K-12 Education
  - c) Demo ordinance language/21 day window extension/additional committee
  - d) Deed Restriction Language
9. Board Member Issues 9:00-9:05
10. Schedule Next Meeting – September 11, 2018 9:05-9:06
11. Adjourn 9:06-9:10

<b>GOAL</b>	<b>COMMITTEE</b>
Make preservation part of our community narrative and illustrating economic relevance	None at this time
Develop and maintain strategic alliances to advance our goals	Strategic Alliances Committee
Make preservation part of the planning process	Town and County Integration 2020
Be positioned as part of the affordable/employee housing solution	Affordable Historic Housing Committee
Grow community champions who can help accelerate our efforts	Awards Committee (not on agenda until closer to event)